



STATE OF UTAH

GARY R. HERBERT
GOVERNOR

OFFICE OF THE GOVERNOR
SALT LAKE CITY, UTAH
84114-2220

SPENCER J. COX
LIEUTENANT GOVERNOR

August 27, 2014

The Honorable Wayne Niederhauser
and Members of the Utah State Senate
320 State Capitol
Salt Lake City, Utah 84114

Dear President Niederhauser and Members of the Senate:

In accordance with Utah Code §§ 67-1-1 and 67-1-2, I propose and transmit the following appointments, anticipating they may be confirmed during the September Advise and Consent:

Board of Business and Economic Development (GOED):

Robert J. Frankenberg is appointed to replace Amy Anderson as a member of the Board of Business and Economic Development, a term to expire March 15, 2018. *See* Utah Code § 63M-1-302.

Governor's Office of Economic Development

Q. Val Hale is appointed to replace Spencer P. Eccles as executive director of the Governor's Office of Economic Development *See* Utah Code § 63M-1-202.

Board of Tourism Development:

Brian Israel Merrill is appointed to replace Jeff Sheets as a member of the Board of Tourism Development, the remaining portion of the term to expire July 1, 2015. *See* Utah Code § 63M-1-1402.

State Tax Commission:

John L. Valentine is appointed to replace R. Bruce Johnson as a member of the State Tax Commission, a term to expire June 30, 2018. *See Utah Code § 59-1-201.*

Digital Health Service Commission:

Andrew A. Croshaw is appointed to replace Wes Smith as a member of the Digital Health Service Commission, the remaining portion of the term to expire October 1, 2015. *See Utah Code § 26-9f-103.*

Preston Douglas Marx is appointed to replace Dennis Moser as a member of the Digital Health Service Commission, a term to expire October 1, 2017. *See Utah Code § 26-9f-103.*

Tamara Udy Richards is appointed to replace Nancy Staggers as a member of the Digital Health Service Commission, a term to expire October 1, 2017. *See Utah Code § 26-9f-103.*

Randall W. Rupper is appointed to replace Deb La Marche as a member of the Digital Health Service Commission, a term to expire October 1, 2018. *See Utah Code § 26-9f-103.*

Mark D. Hiatt is appointed to replace Chet Loftis as a member of the Digital Health Service Commission, a term to expire October 1, 2018. *See Utah Code § 26-9f-103.*

Henry Wallace Gardner is reappointed as a member of the Digital Health Service Commission, a term to expire October 1, 2017. *See Utah Code § 26-9f-103.*

State Records Committee:

Ernest Dee Rowley is reappointed to serve as a member of the State Records Committee, a term to expire July 1, 2018. *See Utah Code § 63G-2-501.*

Central Utah Water Conservancy District:

Roddy I. Bird Jr. "JR" is appointed to replace David Labrum as a member of the Central Utah Water Conservancy District, the remaining portion of the term to expire January 31, 2018. *See Utah Code § 17B2a-1005.*

Wildlife Board:

Calvin V. Crandall is reappointed to be a member of the Wildlife Board, a term to expire August 15, 2018. *See* Utah Code § 23-14-2.

Dixie State University Board of Trustees:

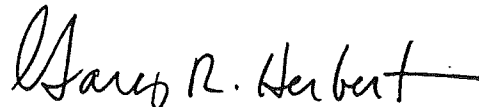
Larry G. Bergeson is appointed to replace Max Rose as a member of the Dixie State University Board of Trustees, the remaining portion of the term to expire June 30, 2015. *See* Utah Code § 53B-2-104.

Utah Valley University Board of Trustees:

Taran K. Chun is appointed to replace Fidel Montero as a member of the Utah Valley University Board of Trustees, the remaining portion of the term to expire June 30, 2017. *See* Utah Code § 53B-2-104.

Thank you for your timely consideration and confirmation of the above appointments.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary R. Herbert", with a long horizontal stroke extending to the right.

Gary R. Herbert
Governor

Name Robert J. Frankenberg	Home 801-272-3915	Applied 08/22/2014
Address 2472 Evergreen Ave. Salt Lake City, UT 84109	Office 801-274-0093	Gender
	Cell	Party
County --		Source Application
Email bobfranken@aol.com		
Org NetVentures	Title	
Education Graduate Degree	Degree Masters	
Profession	Ethnic	
Conflict Int I invest in and provide management consulting to high tech companies in Utah and throughout the United States. It is possible one or more of these companies may be considered by GOED. I serve on the board of directors of 4 public and 3 private companies. It is possible one or more of these companies may be considered by GOED. I serve on the board of the Sundance Institute and it is possible GOED may at some time consider the Institute. In any of these cases I would have to recuse myself from the discussion, deliberation and decision process.	Charge	
Resume Robert J. Frankenberg		

PRIVATE

Bob Frankenberg is the owner of NetVentures, a management consulting and investment firm focused on the high tech industry. Prior to its sale in 2004, Bob chaired Kinzan, a leading provider of Internet services platforms. Bob was the chairman, president, and CEO of Encanto Networks from June 1997 to July 2000 when the company's major business was sold to Avaya. Encanto was a leading provider of eBusiness software and services to small business. From April 1994 to August 1996 Frankenberg was the Chairman/CEO of Novell, the world's largest networking Software Company. He successfully led Novell through a major strategy change to focus the company on the network software business. Prior to Novell, Frankenberg was the Vice President & Group General Manager of Hewlett-Packard's Personal Information Products Group, responsible for HP's personal computer, Server, networking, office software, calculator, and consumer product lines. Under his leadership HP's PC business moved from 26th in market share to 7th. The management team he built moved HP to #1 in personal computers after he left for Novell. Frankenberg joined Hewlett-Packard in 1969 as a manufacturing technician, later became a design engineer, software designer, project manager, engineering and marketing executive, and general manager. He became a corporate vice president in 1990 and general manager of the Personal Information Products Group in 1991.

Frankenberg serves on the board of directors of Nuance Communications, Polycom, The Rubicon Project, and Wave Systems, as well as private companies Veracity Networks, SQLStream, and Sylvan Source. He also serves on the Sundance Institute board where he has been involved since 1994, and the Westminster College Board of Trustees. He is a former member of the San Jose State University Advisory, Stanford Business School Alumni, National Semiconductor, America On Line (AOL), Caere, Daw Technologies, Digital Bridge, Electroglas, Encanto Networks, Extended Systems, Kinzan, Metrix, PowerQuest, Secure Computing, Starlight Networks, Wall Data, and Placer Rehabilitation Industries boards.

Frankenberg is a 1974 Phi Kappa Phi/Tau Beta Pi, Summa cum laude Computer Engineering graduate of San Jose State University. He is a SEP graduate of Stanford's Graduate School of Business. Bob is widely published; a frequent public speaker and holds several computer design patents. He has received numerous awards including the Air Force Commendation Medal, Smithsonian Jefferson Scholar, Distinguished Utahan, SJSU College of Engineering Distinguished Graduate, and the Silicon Valley Engineering Hall of Fame. He served in the US Air Force from 1965 to 1969. Bob and Linda, his wife of 47 years, live in Salt Lake City, Utah.

Q. VAL HALE

PRIVATE

257 North 890 East
Orem, UT 84097
(801) 372-0977

EDUCATION

Master of Arts: Brigham Young University, 1987.
Major - Communications

Bachelor of Arts: Brigham Young University, 1981.
Major - Public Relations
Cum Laude graduate

EMPLOYMENT HISTORY

August 2014 to Present

Executive Director, Governor's Office of Economic Development

Duties: Oversee all operations of GOED, including corporate recruitment, corporate incentives, international trade and diplomacy, travel and tourism, Avenue H, and other programs. Serve as the economic development advisor on the Governor's Cabinet. Serve on various boards of GOED partner organizations. Work with the legislature to secure funding and support for GOED programs.

August 2012 to July 2014

President and CEO, Utah Valley Chamber of Commerce

Duties: Oversee all operations of the Chamber staff; serve as the chief spokesman for business in Utah Valley.

March 2010 to July 2012

Vice President for University Relations, Utah Valley University

Duties: Oversee marketing, government relations, public relations, media relations, publications, studios and engineering, international affairs and community engagement

September 2009 to Present

Adjunct Faculty Member, Utah Valley University

Duties: Teach Communications 1050, Introduction to Communications

July 2006 to March 2010

Vice President for Institutional Advancement, Utah Valley University

Duties: Oversee all external operations of the institution, including fund raising, marketing, public relations, media relations, alumni, international affairs, etc.

July 2005 to July 2006

Assistant Vice President for External Affairs, Utah Valley State College

Duties: Government Relations (lobbying), Community Relations, Economic Development

September 2004 to July 2005

Community Relations Consultant, Utah Valley State College

Duties: Organize community relations efforts and assist the president with various projects

Public Relations Specialist, Kim Brown & Associates Advertising Agency

Duties: Provide comprehensive public relations services for KB&A Agency clients

Sports Columnist, Provo Daily Herald

Duties: Write a Sunday sports-related column

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June 1999 to September 2004

Director of Men's Athletics, Brigham Young University

Duties: Oversee 10 men's sports, including budget, marketing, fund raising, facilities, personnel, scheduling, media relations, etc.

September 1995 to June 1999

Administrative Assistant to the Advancement Vice President and

Assistant Athletic Director for External Relations, BYU

Duties: Oversee marketing and media relations efforts for the athletic department, as well as assist Advancement Vice President with administrative duties (until 1998)

August 1989 to August 1995

Assistant Athletic Director for Media and Public Relations, BYU

Duties: Oversee marketing publications, public relations, and media relations efforts for the athletic department.

September 1989 to 1999

Adjunct Faculty, BYU Department of Communications

Duties: Teach Introduction to Public Relations class.

1980 to Present

Freelance Writer

Published many magazine articles and one book.

January 1989 to August 1989

Assistant Director of Development, BYU

Duties: Help supervise major-gift fund raising for the university. Oversee fund-raising clubs.

June 1987 to January 1989

Assistant Director of Annual Giving, BYU

Duties: Oversee fund raising clubs (President's Club, Karl G. Maeser Scholarship Society) and assist with the Cougar Club and planning of the annual giving campaign.

June 1982 to June 1987

Athletic Promotions/Publications Coordinator, BYU

Duties: Devise and implement marketing campaigns for athletics and Special Events. Design, edit, and produce all publications for the athletic department, including game programs. Sell advertising for game programs.

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September 1981 to June 1982

Newspaper Reporter, *Provo Daily Herald*

Duties: Provide coverage of city government, politics, business, Brigham Young University.

Spring 1981

Public Relations Internship in New York City

Duties: Worked for The Haas Group, a public relations firm.

ACTIVITIES AND ACHIEVEMENTS

- Board of Directors, Utah County affiliate of Habitat for Humanity (2007-Present)
President (2011-12)
- Board of Directors, Utah Valley Chamber of Commerce (2008-2012)
Chairman of the Board (2012)
- Board of Directors, Riverside Country Club (2010-2012)
President (2011-12)
- Board of Directors, Utah Valley University Foundation (2004-2010)
- Board of Directors, Fishbowl Inventory (2011-present)
- Board of Directors, Intermountain Healthcare, Urban South Region (2014-Present)
- Board of Directors, Project Read (2012-present)
- Executive Board, Cause for Hope Foundation (2013-present)
- Member, Intermountain Healthcare Urban South Community Outreach Council
(2005-2014)
Vice-chair (2007-2014)
- National Advisory Council, Utah Valley University Woodbury School of Business
(2012 – Present)
- Board Member, Utah Valley Chapter of Public Relations Society of America (2006-2010)
President (1998)
- Member, Orem City Public Works Advisory Commission (2014 to present)
- Board Member, Utah Valley Convention and Visitors Bureau (2010-Present)
- Recipient of Walter C. Orem Award for Distinguished Community Service (2012)

- Named one of original "50 Fabulous People" by *Utah Valley Magazine* (2009)
- Board Member, Discovery Cup fund-raiser for the Thanksgiving Point Institute (2008-2013)
Chair (2010)
- Chair, NCAA Men's Golf Committee (2003-2004)
- Chair, Mountain West Conference Championship Committee (2003-2004)
- Board Member, Utah Chapter of the National Football Foundation and College Hall of Fame, Inc.
Executive Director (1995-2000)
President (2002)
- Board of Directors, Division IA Athletic Directors Association (2003-2004)
- Founding board member, Utah Sports Commission
- Chair, Orem High School 50th Anniversary Celebration Committee (2005)
- Orem High School Distinguished Alumni Award (2001)
- Member, National Association of Collegiate Directors of Athletics (NACDA), Division IA Athletic Directors Association, National Association of Collegiate Marketing Administrators, College Sports Information Directors of America, and Kiwanis Club
- NCAA certified Peer Reviewer (2009- Present)
- Vice Chair, America's Freedom Festival BalloonFest (1987-1992)
- BYU Cougar Club Board of Directors (1989-2004)
- BYU Cougar Club Service Award Recipient (1987)
- "Outstanding Senior in Public Relations" as chosen by BYU Communications Department faculty (1981)
- Convocation Speaker, BYU College of Fine Arts (1981)
- BYU junior varsity football team (1975)
- LDS Missionary to Chile (1976-78)

PERSONAL

- Married: Wife, Nancy, works as teacher-mentor for Alpine School District and received her master's degree from UVU in Education
- Three children, all married. Eleven grandchildren.
- Enjoy golf, tennis, racquetball, backpacking, snowshoeing, writing, reading, training for triathlons, fly fishing and riding a tandem bike with my wife

PRIVATE

Name Brian Israel Merrill	Home 801-495-3118	Applied 07/23/2014
Address 11636 S. Hidden Circle Sandy, UT 84092	Office 801-942-6669	Gender M
	Cell 801-631-3188	Party Republican
County Salt Lake		Source Application
Email brian@westernriver.com		
Org Western River Expeditions, Inc.	Title CEO	
Education Graduate Degree	Degree JD	
Profession Business	Ethnic White	
Conflict Int My business, Western River Expeditions, indirectly benefits from the work done by the Utah Office of Tourism.	Charge None	
Resume BRIAN I. MERRILL 11636 S. Hidden Circle Sandy, UT 84092 801-631-3188 cell brian@westernriver.com		

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PERSONAL INFORMATION

- Born September 20, 1961 in Blackfoot, Idaho
- Married to Dena George Merrill since 1987
- Three Children ages 23, 18, and 13
- Languages: English & Portuguese

EDUCATION & CERTIFICATIONS

- B.A. in International Relations, Brigham Young University, 1987
- J.D., University of Maryland School of Law, 1990
- Member, New Mexico Bar Association (1990-1993)
- Member, Utah State Bar Association (1991-present)

PROFESSIONAL EXPERIENCE

- Payne & Hall law firm, Albuquerque, New Mexico. Area of practice: contract and water rights litigation (1990-92)
- Guide and Trip Leader, Western River Expeditions (1984-87)
- Operations Manager, Western River Expeditions' Utah division (1992-97)
- Chief of Operations, Western River Expeditions (1997-2001)
- Chief Executive Officer, Western River Expeditions and it's subsidiaries, Canyon Country River Adventures, Inc., Resmark Systems, Inc., Fidelity Leasing, LLC, and Twin Peaks Properties, LLC.(May 2001 – present)
- Member, Utah State Parks & Recreation Boating Advisory Council (1994-2000)
- Board of Directors, America Outdoors Association (1993-present) – This is the national trade association for Outfitters and Guides.
- Secretary/Treasurer, America Outdoors Association (1996-98)
- President, America Outdoors Association (1999-2001)
- President, Grand Canyon River Outfitters Association (2002-2005)
- Executive Committee Member, Grand Canyon River Outfitters Association (2005 – Present)
- Board of Directors, Utah Tourism Industry Association, Representing Utah Guides and Outfitters (2011 – Present)
- Appointed by Secretary of the Interior Ken Salazar to the Utah Bureau of Land Management Recreation Resource Advisory Council representing Commercial Recreation, September 2012.
- Member of the Advisory Committee to the Utah Office of Outdoor Recreation September 2013 – present.



John C. Baldwin
Executive Director

Board of Commissioners

James D. Gilson
President
Callister Nebeker
& McCullough
Salt Lake City

Angelina Tsu
President-elect
Zions Management Services
Corporation
Salt Lake City

Steven R. Burt, AIA
Public Member
Entelen Design-Build
Salt Lake City

H. Dickson Burton
TraskBritt
Salt Lake City

Kenyon D. Dove
Smith Knowles
Ogden

Heather M. Farnsworth
Match & Farnsworth
Salt Lake City

Mary Kay Griffin, CPA
Public Member
Mayer Hoffman McCann
Salt Lake City

Susanne Gustin
Attorney at Law
Salt Lake City

Hon. Michael F. Leavitt
5th District Juvenile Court
St. George

John R. Lund
Snow Christensen &
Marlineau
Salt Lake City

Janise K. Macanas
Utah Attorney General's Office
Salt Lake City

Herm Olsen
Hillyard Anderson & Olsen
Logan

Robert O. Rice
Ray Quinney & Nebeker
Salt Lake City

Thomas W. Seiler
Robinson Seiler & Anderson
Provo

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<http://www.utahbar.org>

May 27, 2014

Ms. Cherilyn Bradford
Boards and Commissions Director
Utah Governor's Office
350 N. State Street, Suite 200
P.O. Box 142220
Salt Lake City, UT 84114-2220

SENT VIA EMAIL
cbradford@utah.gov

Dear Ms. Bradford:

Attached, please find the resumes received following the Bar's solicitation for attorneys seeking appointment to the State Tax Commission.

1. Craig Ashford
2. Leon W. Crockett
3. Dwight J. L. Epperson
4. Mark H. Howard
5. R. Bruce Johnson
6. Kameron Keele
7. Maxwell A. Miller
8. G. Wesley D. Quinton
9. Peyton H. Robinson
10. Eric S. Smith
11. Stephen Smith
12. Brenda L. Taylor
13. Reed S. Thomas
14. John Valentine
15. D. Loren Washburn

If you need anything further public information regarding these attorneys, please let me know.

Sincerely,

Christy J. Abad
Executive Secretary
Utah State Bar

PRIVATE

JOHN L. VALENTINE

857 East 970 North

Orem, Utah 84097

Office (801) 373-6345

Home (801) 224-1693

Fax: (801) 377-4991

E-Mail: valentinej@provolawyers.com

EMPLOYMENT

Attorney with Howard, Lewis & Petersen, Provo, Utah, since 1976
(Managing Shareholder since 2000)ⁱ

J. Reuben Clark Law School, Brigham Young University: Adjunct Professor of Law
(Real Property & Tax)

Brigham Young University, Instructor: College of Family Science
(Financial and Estate Planning)

Utah Valley State College (Now Utah Valley University), Instructor: Paralegal
Program (Probate and Estates)

NATURE OF PRESENT LAW PRACTICE

Tax litigation, estate and tax Planning, contracts, real estate, business and corporate
practice.

PROFESSIONAL ASSOCIATIONS AND ACTIVITIES

Utah State Bar, 1976.

"AV" Preeminent Peer Review Rated Attorney by Martindale-Hubbell.

Admitted to practice in all state courts of Utah, the
Federal District Court of Utah, the United States Tenth
Circuit Court of Appeals, the United States Tax Court and
The United States Supreme Court.

Utah State Bar Examiner (1980-1986).

Certified Public Accountant (CA: 1973-1980).

Tax Section Specialization Committee.

Fellow, American College of Trust and Estate Counsel.

Certified Utah Court Mediator

Active member of Utah State Bar Tax and Estate Planning Sections

PERSONAL

PRIVATE

Family: Wife: Karen and six children

EDUCATION & HONORARY DEGREES

BS Brigham Young University - June 1973
(Accounting and Economics)

JD J. Reuben Clark Law School - April 1976 (Charter class)
Brigham Young University

Stevens Henager College -June 2006 (Honorary Bachelor=s Degree,
Business Administration)

International University of Kyrgyzstan B October 2007 (Honorary
Professor/Honorary Doctorate of International Law.)

Utah College of Dental Hygiene B April 2009 (Honoris Causa ad
Gradum Degree/Doctor of Dental Hygiene)

COMMUNITY ACTIVITIES

Utah County Sheriff Search and Rescue, ICS **Lieutenant**; Member Orem Metropolitan Water Board; Utah Highway Patrol Honorary Colonel; Local Scout Leader (25 years); Executive Board Utah National Parks Council B.S.A.; Orchard Elementary School Advisory Council; Board of Trustees Utah Opera Company; Professional Advisory Board, Utah Valley State College; Advisory Board, Mountainlands Committee on Aging; Regional Advisory Board, Zions First National Bank; Trust Committee, Central Bank & Trust; Utah County Planning Commission, Select Committee on Critical, Public and Sensitive Lands; Board of Trustees of Ballet West; Utah Shakespearian Festival Board of Trustees (2003-2009); Elected to the Board of Directors of Zions First National Bank (2006 to present); Board of Directors of Thanksgiving Point Foundation (2006 to present); Board of Directors of United Way of Utah County (2006 to present); Appointed to Utah Sports Commission (2006 to present); Elected **Chairman** of Utah Sports Commission (2007-2009); Civilian Strategic Implementation Specialist (SIS), United States Army War College, Carlisle, Pennsylvania (2010); Church of Jesus Christ of Latter-Day-Saints local leader (Bishop July 2011 to present)

AWARDS

Boy Scouts of America, Silver Beaver Award (1989); Utah Taxpayers Association Taxpayer Advocate Award (1991); Utah Correctional Industries Outstanding Service Award; Government and Legislative Leadership Award, Wasatch Mental Health; Utah Department of Public Safety, Executive Award of Merit; Utah Hospital Association Distinguished Public Service Award; Utah State Fireman's Association Fireman's Prayer Award; Honorary Warden for the Utah Department of Corrections; Utah National Guard Headquarters Award; Federal Technology Leadership Award; Mental Health Association of Utah, Public Official Award; Honorary Colonel, Utah Peace Officers Association; Utah Food Industry, 1991 Outstanding Legislative Service Award; Utah Taxpayers Association 1999 Friend of the Taxpayer award; People with Disabilities "Hero on the Hill" award 2000, 2001, 2003 and 2006; Martin Luther King Jr. Distinguished Service Award; Utah Highway Patrol Honorary Colonel; Utah Taxpayers Association 2001-2002 Friend of the Taxpayer Award and again in 2005-2006; Fraternal Order of Police 2002 Legislator of the Year Award; 2002 Distinguished Service Award from Utah Association of Realtors; 2002 Utah County Sheriff Exceptional Service Award; 2003 Mothers Against Drunk Driving (MADD) Advocate Award; 2003 American Society For Public Administration Legislator of the Year Award; 2003 Senator Arthur V. Watkins Distinguished Service Award; 2003 Distinguished Service Award, Utah Association of Realtors; 2003 Council of State Governments, Henry S. Toll Fellowship; 2005 Utah State Emergency Services EMT of the Year Service Award; 2005 Senator Reed Smoot Environmental Quality Award; 2005 Utah Legal Elite (Utah Business Magazine); 2005 Lions International Service Award; 2006 Heart of Utah award by the American Heart Association; 2006 Friend of the Taxpayer Award, by the Utah Taxpayers Association; 2006 Department of Public Safety, Honorary State Trooper Award; Clear Horizons Academy 2006 Legislator Leadership Award; Utah State College, 2007 Outstanding Leadership Award; Utah Technology Council, 2007 Legislator of the Year Award 2007; Provo Orem Chamber of Commerce 2007 Friend of Business Award; 2007 United Way Compassionate Leader Award; 2007 Utah Highway Patrol Association Board of Directors Award; Mothers Against Drunk Driving (MADD) 2007 Advocate Award; Legislative Coalition for People with Disabilities 2007 Hero on the Hill Award; 2007 Utah Legal Elite (Utah Business Magazine); 2007 State Senator of the Year, Women=s Republican Club of SLC (National Federation of Republican Women Affiliate); 2007 Taxpayer Advocate Award (Second time); 2008 Legislator of the Year, Utah Hotel and Lodging Association; 2008 Helping Hand Award, Utah Alliance of Boys and Girls Clubs; Utah Headliners Chapter of the Society of Professional

PRIVATE

Journalists 2008 ASunshine Award@ for openness and transparency in government; Mothers Against Drunk Driving (MADD) 2008 Appreciation Award; Utah State Bar, Distinguished Tax Practitioner of the Year 2007-2008; Utah Legal Elite for 2008 (Utah Business Magazine); Dr. Martin Luther King, Jr. Civil Rights Worker of the Year, awarded by the Salt Lake Branch of the NAACP, January 19, 2009; Sexual Assault Awareness Month (SAAM) 2009 Award by the Utah Coalition Against Sexual Assault; Utah Association of Emergency Medical Technicians (EMTs) lifetime service award (2010); inducted into the American Heart Association, Utah Hall of Fame (2010); 2010 Guardian of Small Business Award from the National Federation of Independent Business (NFIB); Department of Defense 2011 Patriotic Employer award; 2012 Legislator of the Year, Utah Hotel and Lodgings association (second time); 2012 Utah Business Champion, Salt Lake Chamber of Commerce; 2012 Legislator of the Year, Utah Technology Counsel (UTC); Friend of Business Award, Utah Valley Chamber of Commerce; 2012 Legislator of the Year, Utah Association of Charter Schools; 2012 Top Attorneys in Utah Award by the American Registry; 2012 U.S. News Best Lawyers Award; 2012 Utah Department of Public Safety Executive Award of Merit; 2013 U.S. News Best Lawyers Award; Named in ASalt Lake Magazine,@ as a 2013 ATop Attorney in Utah;@ Salt Lake Chamber of Commerce 2013 Business Champion; 2013 University of Utah School of Medicine, Certificate of Commendation; 2014 Christine M. Durham Public Service Award Finalist; 2014 Provo City Preservation Award for Rock Canyon preservation efforts; 2014 Business Champion award from the Salt Lake Chamber of Commerce; 2014 Hero on the Hill from the Legislative Coalition for People with Disabilities; and Super Lawyers/Mountain States 2014 Recognition in Tax.

LEGISLATIVE SERVICE

Utah House of Representatives appointed 1988. Elected 1988.

Committees: Judiciary; Revenue and Taxation; Executive Offices, Courts, Corrections and Legislature Appropriations Subcommittee; Interim Appropriations Committee; Capital Facilities Subcommittee; and Retirement Committee. Other Legislative Appointments: Strategic Planning Steering Committee; Advisory Board, International Senior Games; Board of Directors of Utah Corrections Industries; and Tax Review Commission.

Utah House of Representatives: Reelected 1990.

Committees: Executive Appropriations, **Vice Chairman**; Judiciary; Ethics; Revenue and Taxation, **Chairman**; Human Services and

Health Appropriations Subcommittee; and Interim Appropriations Committee. Other Legislative Appointments: Advisory Board, International Senior Games; Utah League of Cities and Towns Blue Ribbon Task Force on Local Government Funding; Governor's Task Force on Children and Youth at Risk; Board of Regents Legislative Advisory Committee to UVSC; Utah Judicial Council Criminal Sentencing Guidelines Task Force; Access to Health Care Task Force; and Tax Review Commission.

Utah House of Representatives: Reelected 1992.

Committees: Executive Appropriations, **Chairman**; Judiciary; Revenue and Taxation; and Interim Appropriations Committee, **Co-Chairman**. Other Legislative Appointments: Advisory Board, International Senior Games; Utah League of Cities and Towns Blue Ribbon Task Force on Local Government Funding; National Conference of State Legislatures, Assembly on the Legislature Committee on Fiscal Affairs and Oversight; Commissioner for the State of Utah to the Uniform Commission of State Laws; Utah Judicial Appellate Operations Task Force; Post-Secondary Education Strategic Planning Team; Salt Lake City Mayor's Business Advisory Task Force; and Tax Review Commission.

Utah House of Representatives: Reelected 1994.

Committees: Rules, **Chairman**; Revenue and Taxation; Higher Education Appropriations Subcommittee; and Interim Judiciary Committee. Other Legislative Appointments: Advisory Board, International Senior Games; National Conference of State Legislatures, Assembly on the Legislature Committee on Fiscal Affairs and Oversight; Commissioner for the State of Utah to the Uniform Commission of State Laws; Property Tax Task Force; Native American Liaison Committee; Judicial Rules Review Committee, **Co-Chair**; Task Force on Local Government Funding and Authority, **Co-Chair**; and Tax Review Commission.

Utah House of Representatives: Reelected 1996. Elected **Assistant Majority Whip**.

Committees: Executive Appropriations; Revenue and Taxation; Management Committee; Revenue and Commerce Appropriations Subcommittee. Other Legislative Appointments: Advisory Board, International Senior Games; Commissioner for the State of Utah to the Uniform Commission of State Laws; Judicial Rules Review Committee, **Co-Chair**; Native American Liaison Committee;

National Conference of State Legislatures, Assembly on the Legislature Committee on Fiscal Affairs and Oversight; and Tax Review Commission.

Utah House of Representatives: Reelected 1998.

Utah Senate: Appointed 1998.

Committees: Revenue & Taxation, **Chairman**; Executive Appropriations, **Vice Chairman**; Judiciary Committee; Public Education Appropriations subcommittee; Retirement Committee; Olympics Sports Authority Oversight Committee; Ethics Committee. Other Legislative Appointments: National Conference of State Legislatures, Assembly on the Legislature Committee on Fiscal Affairs and Oversight; Applied Technology Centers Task Force; Utah Sentencing Commission; and Quasi Government Task Force.

Utah Senate: Reelected 2000. Elected Majority Whip.

Committees: Revenue & Taxation; Judiciary Committee; Executive Appropriations; Management Committee; Public Education Appropriations subcommittee; Capital Facilities Appropriations subcommittee; Quasi Government and Retirement Committee; Olympics Sports Authority Oversight Committee; Public Utilities Task Force; and Ethics Committee. Other Legislative Appointments: Public Utilities Interim Committee; Public Safety and Law Enforcement Interim Committee; National Conference of State Legislatures, Assembly on the Legislature Committee on Fiscal Affairs and Oversight; Council of State Governments-West, Fiscal Affairs Committee; Utah Sentencing Commission; and Constitutional Revision Commission.

Utah Senate (2002-2004): Reelected Majority Whip. Elected to Executive Board of National Conference of State Legislatures.

Committees: Education Committee; Workforce Services, Community and Economic Development Committee; Commerce and Revenue Appropriations Subcommittee; Retirement and Independent Entities Committee (**Chairman**); Ethics Committee; Management Committee; and Executive Appropriations. Other Legislative Appointments: Judiciary Interim Committee; Public Utilities and Technology Interim Committee; Constitutional Revision Committee; State Wide Transportation Task Force; National Conference of State Legislatures, Budgets and Revenue Committee; Council of State

Governments-West, Fiscal Affairs Committee; Council of State Governments, Committee on Suggested State Legislation.

Re-elected to Utah Senate (2004).

Elected **President** of the Senate: November 9, 2004.

Elected to the Executive Board of the National Senate President's Forum (National Association for Senate Presidents/Presidents Pro Tem) in January 2006.

Re-elected **President** of the Senate: November 10, 2006.

Re-elected to Utah Senate (2008).

Committees: Higher Education Appropriations Subcommittee, **Chairman**; Business Labor Standing Committee, **Chairman**; Revenue and Tax Standing Committee, Member; and Senate Ethics Committee, Member. Other Legislative Appointments: Joint Interim Ethics Committee, Constitutional Review Commission. Capital Preservation Board, Business Labor Interim Committee, **Co-Chairman** and Revenue and Taxation Interim Committee.

Senate (2010 B 2012).

Committees: Higher Education Appropriations Subcommittee; Executive Offices, Courts and Corrections Appropriations Subcommittee; Business Labor Standing Committee, **Chairman**; Revenue and Tax Standing Committee, Member; and Senate Ethics Committee, Member. Other Legislative Appointments: Joint Interim Ethics Committee; Constitutional Review Commission; Capital Preservation Board; Business and Labor Interim Committee, **Co-Chairman**; and Revenue and Taxation Interim Committee.

Re-elected Utah Senate (2012 to Present)

Committees: Senate Rules, **Chairman**; Higher Education Appropriations Subcommittee; Natural Resources, Agriculture and Environmental Quality Appropriations Subcommittee; Business Labor Standing Committee; and Revenue and Tax Standing Committee. Other Legislative Appointments: Constitutional Review Commission (term ended on June 30 2013); Judicial Rules Review Committee; Occupational and Professional License Review Committee, **Co-Chair**; Senate Government Operations Confirmation Committee; Senate Revenue and Tax Confirmation

Committee, **Chair**; Capital Preservation Board; Business Labor Interim Committee; Revenue and Taxation Interim Committee; and Business Labor Confirmation Committee.

RECENT PUBLISHED CASES:

Senator Valentine was the lead attorney successfully arguing the appellant side in Carter v. Lehi, 2012 Utah 2 (Ut. Sup. Ct.) involving the important constitutional issue of the right of the people to make laws through the initiative process. Senator Valentine has argued 27 cases in various appellant courts during his legal career.

RECENT PRESERVATION ACTIVITIES

Senator Valentine was instrumental in using a public-private partnership to purchase an interest in Rock Canyon, Utah. His actions are providing an open space easement for future preservation of this gateway to the rugged mountains east of Provo.

He began an early advocacy for the Range Creek preserve near Price, Utah, which resulted in the state purchase of this pristine area along with funding for archeology research at the Wilcox Ranch within this preserve.

Utah County also saw his efforts in the preservation of the Cherry Hill barn and farm, where he served as counsel for the Taylor family in the preservation of this historical site and green space.

ⁱ Howard, Lewis & Petersen, P.C., has been a preeminent law firm in the state of Utah since 1954, maintaining a continuous AAV@ firm rating from the Martindale-Hubbell Lawyer rating service. In 2013 it was named as one of the top 20 law firms in the state by Fortune Legal Marketplace magazine.

Name Andrew A. Croshaw	Home 801-834-4412	Applied 06/26/2014
Address 577 E. Hollow Creek Road , UT 84020	Office 801-961-1143	Gender M
	Cell 801-834-4412	Party Republican
County Utah		Source Application
Email andrew@leavittpartners.com		
Org Leavitt Partners Consulting	Title President	
Education Graduate Degree	Degree MBA	
Profession Business	Ethnic	
Conflict Int None	Charge None	

Resume ANDREW A. CROSHAW
577 E Hollow Creek Road, Draper, UT 84020
andrewcroshaw@gmail.com (801) 834-4412

PRIVATE

Professional Leadership

Leavitt Partners Consulting, Salt Lake City, Utah, President, 2014-
LEAVITT PARTNERS Salt Lake City, Managing Director, Health Practice 2009-2013

Manage client relationships and organize internal resources to deliver value for a portfolio of public and private U.S. healthcare sector operating companies.

- Assist senior management teams and corporate boards to establish and implement strategies based upon an understanding of changing healthcare dynamics.
- Team with firm experts and national thought leaders to identify and build understanding of statutory and regulatory insights relevant to clients.
- Manage the development of human capital assets within the firm as the foundation of continued growth and profitability.

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Washington, DC
Senior Executive Advisor to the Secretary/Value-driven Health Care Initiative 2006-09

Led department-wide initiative to evolve the U.S. healthcare system toward delivering higher quality patient outcomes with lower overall costs through the utilization of health IT, quality /price transparency, and improved incentives.

- Reported directly to the secretary regarding legislative, regulatory, and other departmental strategies for change.
- Coordinated strategic activities with CMS, AHRQ, ONCHIT and other agencies of the department.
- Coordinated strategic activities with industry associations, national and regional health plans, and large employers.

Achievements

- Highest possible performance rating ("Exceptional") for FY 2007, 2008
- Five time recipient of secretary's "50 Projects in 250 Days" Award
- 2008 Hubert H. Humphrey Award for Service to America – Chartered Value Exchange Initiative

NOVARTIS PHARMACEUTICALS CORPORATION East Hanover, NJ
Associate Director, Medicare-Medicaid Business Team 2004-06

Developed strategies and tactics in support of product portfolio access & sales goals for the new Medicare Part D drug benefit and the existing Medicaid segment.

- Monitored evolving market dynamics and taught insights internally to support contracting and planning efforts for new Medicare Part D business segment.
- Developed customer programs/materials to establish Novartis leadership position in Medicare Part D.
- Optimized collaboration of account management and field sales in Medicaid via training and pull-through

programs.

PRIVATE

Achievements

- Highest possible performance rating for FY 2004, 2005
- Rock Solid Individual Performance Award, 2005
- Outstanding Business Segment Award, 2005 (Medicare-Medicaid Business Team)

ELI LILLY AND COMPANY Indianapolis, IN Senior Strategy Associate, Business-to-Government Marketing 2002-04

Represented Zyprexa brand (\$4 billion medication for mental illness) in matters affecting payer relationships.

- Developed strategies to educate and collaborate with payers re: clinical/pharmacoeconomic benefits of Zyprexa.
- Oversaw pricing/contracting strategies across multiple customer segments to achieve desired formulary status.
- Coordinated business plan development and \$40M budget across customer segments to exceed sales and access goals.

OFFICE OF MICHAEL O. LEAVITT, GOVERNOR Salt Lake City, UT
Governor's Executive Fellow 1999-00

Prepared and accompanied governor in daily public appearances and private meetings through the coordination of logistics with protective services and advance inquiries with external people/organizations involved.

- Conducted private briefings prior to appointments to inform governor of pertinent issues and discuss strategy.
- Prepared and edited governor's personal papers including daily journal.
- Conducted advisory research used in the development of public policy.

COMPACT MANUFACTURING SYSTEMS Santa Ana, CA
Director of Marketing 1998-99

Planned and managed full-scale marketing program with rapidly growing industrial machine tool manufacturer.

- Designed, and published nationwide, quarterly newsletter, Small Parts News.
- Coordinated company trade show presence and print media campaign.
- Cultivated relationships with industry media sources through written editorial content and press releases.

Education

HARVARD BUSINESS SCHOOL Boston, MA Master in Business Administration 2000-02
President, Latter-day Saint Student Association. Member of Health Care and Biotechnology Club, Marketing Club, High-Tech and New Media Club.

UTAH STATE UNIVERSITY Logan, UT Bachelor of Science degree, cum laude, Marketing 1991-98
Dutch language Minor (fluent). Received President's Annual Citizenship Award, USU Man of the Year, and ASUSU Executive Council Member of the Year.

STUDENT BODY PRESIDENT 1996-97- Chaired or held membership on 26 university boards/committees including Board of Trustees. Managed \$350,000 budget. Led legislative lobbying campaign to protect interests of 21,000 students.

STATE BOARD OF REGENTS 1997-98- Utah System of Higher Education – served as gubernatorial-appointed board member.

Name Preston Douglas Marx	Home 4357255800	Applied 07/15/2014
Address 874 W. Lagoon St. Roosevelt, UT 84066	Office 4357226176	Gender M
	Cell 4358236015	Party Republican
County Utah		Source Application
Email pmarx@ubmc.org		
Org Uintah Basin Healthcare	Title VP Information Systems	
Education Graduate Degree	Degree Masters	
Profession Administration	Ethnic White	
Conflict Int None.	Charge None.	

PRIVATE

Resume PRESTON D MARX

874 W Lagoon St □ Roosevelt, UT 84066 □ Phone: 435-823-6015 □ tpmarx5800@gmail.com

VICE PRESIDENT – INFORMATION SYSTEMS

Masters trained technology professional with experience managing enterprise implementations of healthcare information and EMR systems. Using industry trends and data analytics leads the entire technology support services including both technical and applications support areas; workflows and technology solutions for healthcare systems and networks. Proven ability to lead implementations and deliver next-generation technical solutions improving revenues, margins and workplace productivity.

Expertise Highlights

- ☐ Network & Systems Administration
- ☐ Strategic Technology Planning
- ☐ Data/Business/Systems Analysis
- ☐ Data Flow & Process Mapping
- ☐ Administrative & Departmental Mgmt. ☐ Server Virtualization Installation & Management
- ☐ Major Software/Systems Implementations
- ☐ Systems Security & Disaster Recovery Planning
- ☐ Testing/Scripting/Documentation
- ☐ Written & Verbal Communication Aptitude

Professional Experience

UINTAH BASIN HEALTHCARE – ROOSEVELT, UT 2005 to Present

Vice President of Information Systems 2011 to Present

Director of Information Systems 2005 to 2011

Advanced to senior systems and network role to provide IT leadership for hospital's technology infrastructure located in Roosevelt, UT. Organization has experienced unprecedented growth during tenure with numerous technology projects completed. Manage large-scale enterprise migration projects, systems conversions and performance tuning and monitoring of applications/systems. Help set long-range technical direction and capacity plans. Serves as an active participant on administrative council providing strategic direction for the organization.

Key Results:

- ☐ Led organization's new EMR implementation of Cerner Health System. Served as point of contact during and after go-live. Coordinated the design, build, training and installation of over 25 enterprise solutions at once.
- ☐ Secured HIMSS Stage 6 Certification for EMR adoption. When received, only 10% of hospitals nation-wide had been awarded this designation
- ☐ Provided technical and administrative leadership in building several interfaces between disparate information systems. Performed quality testing ensuring each vendor met their contracted obligations.
- ☐ Established and now manage a clinical support division in the Information Technology department. Has shown an ability to understand and improve clinical workflow within various departments providing an analytical and thoughtful approach to projects.
- ☐ Solid technical background has enabled several major facility improvement projects including: Exchange installation, an enterprise backup system, VoIP phone system installation, desktop management and network infrastructure design and rollout.
- ☐ Project leader on company VMWARE virtualization project successfully eliminating over 70% of existing physical servers coupled with reduced cooling and power cost resulting in thousands of dollars in annual savings.
- ☐ Managed the rollout of medication administration verification on all nursing units. Coordinated efforts between clinical departments and led the installation of appropriate hardware to support the project.

UINTAH COUNTY SCHOOL DISTRICT – VERNAL, UT 2002 to 2005

Computer Technician Intermediate technical support for a number of schools within the district. Delivered end-to-end support at these buildings including: networking, desktop support, telecom and wireless. Assisted with hardware procurement and rollout annually.

Key Results:

- ☐ Using management software, successfully maintained hundreds of desktops. Provided dynamic network share locations, domain and e-mail accounts for students.
- ☐ Provided computer training to district staff on a regular basis. Discovered a keen skill to deliver technical content to novice users in a non-threatening and acceptable manner. Created training materials to bolster the courses.

Education

UTAH STATE UNIVERSITY – LOGAN, UT

Master of Science in Management Information Systems (MIS), 2008

UTAH STATE UNIVERSITY – LOGAN, UT

Bachelor of Science in Business, 2006

Technology Summary

Certifications: Cisco Certified Entry Network Technician (CCENT), Cisco Certified Network Associate (CCNA), Cisco Certified Network Associate Security (CCNA Security)

Applications: Cerner Millennium EMR, NextGen EHR, CPSI, T-System, Philips iSite PACS, Microsoft Exchange, Microsoft Office Suite, Microsoft Visio, Microsoft SharePoint, VMware ESX VSphere

Memberships: HIMSS Member - Utah Chapter; Utah Telehealth Network Member - Technical Sub-Committee

Ref1

Ref2

PRIVATE

Name Tamara Udy Richards
Address 35 East 100 South #706
SALT LAKE CITY, UT 84111

Home 8017254798
Office 8017254798
Cell 8017254798

Applied 07/14/2014
Gender F
Party Democrat
Source Application

County Utah

Email turichar@gmail.com

Org Intermountain Healthcare

Title Operations Director

Education Graduate Degree

Degree Masters

Profession Medicine/Health

Ethnic White

Conflict Int None

Charge None

Resume BIOGRAPHY: I have 35 years' experience in health care. I am strategic, passionate and highly engaged in improving healthcare for patients, staff and providers. Although my skill set is significant, my greatest expertise is in the organization of teams to integrate standardized, required or best practice elements when diverse or long held opinions and practices have become embedded in the organization. I embrace change and look forward to challenges both professionally and personally.

EDUCATION:

2002	Masters of Science in Nursing	1998	Baccalaureate Degree in Nursing
	University of Phoenix		Weber State University
	Salt Lake City, Utah		Ogden, Utah

1980	Associate Degree in Nursing	1979	Licensed Practical Nurse
	Weber State University		Weber State University
	Ogden, Utah		Ogden, Utah

EMPLOYMENT:

2012-present Operations Director, Patient and Clinical Engagement
Clinical Operations, Central Office
Intermountain Healthcare

2007-2012 Director, Clinical Engagement
Clinical Operations, Central Office
Intermountain Healthcare

2005-2006 Clinical Operations Initiatives Manager
Clinical Operations, Central Office
Intermountain Healthcare

2004-2006 Nursing Practice and Education Specialist
Clinical Operations, Central Office
Intermountain Healthcare

2000-2004 Process Standards Writer and Consultant
Clinical Operations, Central Office
Intermountain Healthcare

1995-2000 Adjunct Faculty- Weber State University
Weber State University and McKay Dee Hospital

1998-2000 Critical Care Unit Educator
McKay Dee Hospital
Intermountain Healthcare

1980-1998 Registered Nurse
LDS Hospital, McKay Dee Hospital Intensive Care Units
Intermountain Healthcare

ADVANCED TRAINING:

- ☐ Chief Nursing Officer Fellowship Program
- ☐ Advanced Training Program in Healthcare Delivery Improvement

PRIVATE

- ☐ Chief Nursing Officer Fellowship Program
- ☐ Advanced Training Program in Healthcare Delivery Improvement
- ☐ Media Training with Ken Verdoia
- ☐ Centers for Medicare and Medicaid Services HCAHPS training

PROFESSIONAL ORGANIZATIONS AND MEMBERSHIPS:

- ☐ Division of Occupational and Professional Licensing (Current Registered Nurse license)
- ☐ American Organization of Nurse Executives (AONE)
- ☐ Utah Organization of Nurse Leaders (UONL)
- ☐ Sigma Theta Tau, Nu Nu Chapter
- ☐ American Association of Critical Care Nurses (AACN)
- ☐ National Nursing Staff Development Organization (NNSDO)
- ☐ Society for Simulation in Healthcare (SSIH)

PRESENTATIONS

- ☐ 3rd Annual Patient Experience Empathy and Innovation Summit, Cleveland Clinic, Cleveland, Ohio, May 21, 2012: Strategies to Improve the Patient Experience.
- ☐ 4th Annual Patient Experience Empathy and Innovation Summit, Cleveland Clinic, Cleveland Ohio, May 20, 2013: HCAHPS Domain Solutions: Staff Responsiveness.
- ☐ Leader's Board for Service Excellence, Austin, TX, February, 2013: Intermountain Healthcare's eVisit Service.
- ☐ Johns Hopkins Armstrong Institute: Poster presentation 2013: Engaging Patients at Discharge: Using Electronic Physician Discharge Orders to Improve HCAHPS Discharge Information Domain Scores.

Ref1

Ref2

PRIVATE

Name Randall W. Rupper	Home 801-942-2174	Applied 06/03/2014
Address 8696 Sugarloaf Drive Sandy, UT 84093	Office 801-587-9103	Gender M
	Cell 801-574-4863	Party Republican
County Salt Lake		Source Application
Email randall.rupper@hsc.utah.edu		
Org University of Utah	Title Physician	
Education Graduate Degree	Degree MD	
Profession Medicine/Health	Ethnic White	
Conflict Int I have no financial conflicts of interest to report.	Charge None.	

i develop and conduct tele-health demonstration projects for the University of Utah and the Department of Veterans Affairs Salt Lake VA Medical Center.

PRIVATE

Resume Randall W. Rupper
 BIRTHPLACE
 Provo, UT
 POSITION TITLE
 Associate Professor (Clinical) of Internal Medicine, School of Medicine, University of Utah
 EDUCATION/TRAINING
 INSTITUTION AND LOCATION DEGREE
 (if applicable) MM/YY FIELD OF STUDY
 Brigham Young University, Provo, UT B.S. 04/93 Molecular Biology
 Stanford University, School of Medicine, Palo Alto, CA M.D. 06/98 Medicine
 University of Washington, Seattle, WA Intern 06/99 Internal Medicine
 University of Washington, Seattle, WA Resident 06/01 Internal Medicine
 University of North Carolina, Chapel Hill, NC M.P.H. 05/03 University of North Carolina, Chapel Hill,
 Chapel Hill, NC Fellow 06/03 University of Utah School of Medicine, Salt Lake City, UT Fellow
 06/05 Geriatrics
 A. Personal Statement
 I am a physician and health services researcher at the Salt Lake City VAMC. I am also a faculty member in the School of Medicine at the University of Utah. My primary research involves evaluating clinical systems that improve the health and well-being of rural elderly patients and their caregivers. I led a large, VA project, "Web Support for Caregivers of Rural Elderly Veterans with Dementia." I have also led several operationally oriented demonstration projects through the Salt Lake VA Geriatrics Research Education and Clinical Center and through the VA Office of Rural Health.
 B. Positions and Honors
 Positions and Employment
 2003 - Present Physician Investigator, Salt Lake City VA Health Care System, GRECC and IDEAS, Salt Lake City, UT
 2003 - 2006 Instructor, University of Utah, Department of Medicine, Geriatrics Division, Salt Lake City, UT
 2006 - Present Assistant Professor, University of Utah, Department of Medicine, Division of Geriatrics, Salt Lake City, UT
 2008 - 2013 Domain Leader - Aging, Rural Health Resource Center - Western Region, Salt Lake City, Utah
 2008 - Present Associate Director, Clinic, VA Geriatric Research Education and Clinical Center, Salt Lake City
 2012 - Present Associate Professor, Department of Medicine, Division of Geriatrics, University of Utah, Salt Lake City, UT
 Honors
 1987 Presidential Scholar from Utah
 1987 Recipient of a Merit Scholarship from the National Merit Scholarship Foundation
 1988 Honors Freshman of the Year, Brigham Young University
 1993 Summa cum laude, College of Biology and Agriculture, Brigham Young University

Name Mark D. Hiatt	Home 903.343.1188	Applied 07/22/2014
Address 582 E Beaumont Way Draper, UT 84020	Office 801.333.2500	Gender M
	Cell 903.343.1188	Party
County Salt Lake		Source Application
Email mark.hiatt@regence.com		
Org Regence BlueCross BlueShield	Title Executive Medical Director	
Education Graduate Degree	Degree MD	
Profession Medicine/Health	Ethnic	
Conflict Int No anticipated conflict of interest.	Charge	

Resume Dr. Mark Hiatt serves as executive medical director of Regence BlueCross BlueShield of Utah. For the state, Dr. Hiatt provides clinical support of such functions as healthcare management, quality, public policy, sales & marketing, and accountable health & network management. For the four-state region served by Regence, he is additionally responsible for data & analytics and specialty benefits management (SBM).

Prior to joining Regence, Dr. Hiatt was chief medical officer for a major SBM company, and clinical department leader and board member for a regional health system. He completed a clinical fellowship in cardiovascular imaging at Stanford University, residency in radiology and MS in Health Evaluation Sciences from the University of Virginia, and MD and MBA with academic distinction from Wake Forest University.

As a physician executive and innovator with a broad understanding of the transformative role of technology in medicine and healthcare's evolving economic context, Dr. Hiatt has championed a paradigm shift in the SBM industry by creating and incorporating computerized clinical decision support, and is recognized as a thought leader, having published over 75 articles and chapters and presented at over 125 healthcare conferences.

Dr. Hiatt serves on the boards of the American Red Cross and RadSite, was appointed by the Governor to serve on Utah's Medical Education Council, and is a member of the American College of Radiology, Healthcare Information and Management Systems Society, Radiological Society of North America, Society of Cardiovascular Computed Tomography, and Utah Cancer Action Network.

Ref1

Ref2

PRIVATE

Name Henry Wallace Gardner
Address 720 East Cherrywood Road
Kaysville, UT 84037

Home 801-546-4541
Office 801-844-8166
Cell 801-721-2490

Applied 07/28/2010
Gender M
Party Republican
Source Application

County Davis

Email Henry.Gardner@ZionsBank.com

Org Zions Bank

Title VP Strategic Accounts Group

Education Bachelor Degree

Degree

Profession Banking/Finance

Ethnic

Conflict Int I worked on a joint project, representing the bank, with UHIN and one of our affiliates regarding an electronic claims reconciliation tool. The project was never completed and is on hold. It is questionable that the project will proceed.

Charge None

PRIVATE

Resume Professional Experience
Corporate/Commercial Banking

- Ten years as a corporate relationship manager with major corporate customers in cash and treasury management
- Fourteen years as a corporate development officer in commercial lending
- Commercial lending experience
- Developed a professional corporate calling program

Management & Retail Banking

- Served as a regional branch administrator overseeing retail branches
- Served as a regional sales manager overseeing sales in retail branches
- Involved in branch restructuring
- Five years as branch manager for two different banks
- Served on bank Board of Directors

Healthcare

- Serving on HealthInsight steering committee
- Served as substitute member of HealthInsight community council
- Utah CVE representative at national conventional
- Regular attendee at Utah State Digital Health Commission meetings
- Served on UHINTracker claims reconciliation team
- Graduate student in University of Utah MPA program with a healthcare emphasis (B.S. from BYU in Political Science)
- Healthcare presenter at various venues, such as NAIC and AFP national conventions, and others
- Member of HFMA, HIMSS, & AFP professional associations

Ref1

Ref2

1994 - 1995 American Heart Association Medical Student Research Fellowship
1994 Stanford Medical Scholar
2001 - 2003 Robert Wood Johnson Clinical Scholars Program
2004 Named a primary care research fellow at the University of Utah's Primary Care Research Center

C. Selected peer-reviewed publications

(In chronological order. Selected from 20 peer-reviewed publications.)

1. Samore MH, Bateman K, Alder SC, Hannah E, Donnelly S, Stoddard GJ, Haddadin B, Rubin MA, Williamson J, Stults B, Rupper R, Stevenson K (2005). Clinical decision support and appropriateness of antimicrobial prescribing: a randomized trial. *JAMA*, 294(18), 2305-14.
2. Rupper RW, Bair BD, Sauer BC, Nebeker JR, Shinogle J, Samore M (2007). Out-of-pocket pharmacy expenditures for veterans under medicare part D. *Med Care*, 45(10 Supl 2), S77-80.
3. Rupper RW, Dailey NK, Hill RD, Luptak M, Hicken BL, Noyes B, Juretic M, Bair BD (2008). Reaching Out to Aging Veterans in Rural Areas: Innovative Use of Telehealth and Care Coordination. *Federal Practitioner*, 25(5), 21-24.
4. Noyes BB, Hill RD, Hicken BL, Luptak M, Rupper R, Dailey NK, Bair BD (2009). The Role of Grief in Dementia Caregiving. *Am J Alzheimers Dis Other Dement*. (Epub ahead of print).
5. Luptak M, Dailey N, Juretic M, Rupper R, Hill RD, Hicken BL, Bair BD (2010). The Care Coordination Home Telehealth (CCHT) rural demonstration project: a symptom-based approach for serving older veterans in remote geographical settings. *Rural Remote Health*, 10(2), 1375.
6. Juretic M, Hill R, Luptak M, Rupper R, Bair B, Floyd J, Westfield B, Dailey NK (2010). Reaching out to older veterans in need: the Elko clinic demonstration project. *J Rural Health*, 26(4), 325-32.
7. Hill RD, Luptak MK, Rupper RW, Bair B, Peterson C, Dailey N, Hicken BL (12/16/2010). Review of Veterans Health Administration Telemedicine Interventions. *Am J Manag Care*, 16(Suppl HIT), 302-310.
8. Oderda L, Holman C, Nichols B, Rupper R, Bair B, Hoffman M, Hicken B (2011). Pharmacist-managed telephone clinic review of antidementia medication effectiveness. *Consult Pharm*, 26(4), 264-73.
9. Nelson RE, Hicken B, West A, Rupper R (2012). The effect of increased travel reimbursement rates on health care utilization in the VA. *J Rural Health*, 28(2), 192-201.
10. Juretic M, Hill R, Hicken B, Luptak M, Rupper R, Bair B (2012). Predictors of attrition in older users of a home-based monitoring and health information delivery system. *Telemed J E Health*, 18(9), 709-12.
11. Daniel CM, Hill RD, Luptak M, Hicken BL, Zheng R, Turner CM, Rupper R (November 2011). Reaching Out to Caregivers of Veterans With Dementia. *Federal Practitioner*, 28(11), 43-47.
12. Zheng, RZ, Daniel, CM, Hill, RD, Luptak, M, Hicken, BL, Grant, M, Rupper R (Fall 2013). The Effects of High and Low Technologies on Emotional Support for Caregivers: An Exploratory Study. *International Journal of Cyber Behavior, Psychology and Learning*, 3(3), 34-45.
13. McKoy JM, Burhenn PS, Browner IS, Loeser KL, Tulas KM, Oden MR, Rupper RW (2014). Assessing cognitive function and capacity in older adults with cancer. *J Natl Compr Canc Netw*, 12(1), 138-44.
14. Hurria A, Wildes T, Blair SL, Browner IS, Cohen HJ, Deshazo M, Dotan E, Edil BH, Extermann M, Ganti AK, Holmes HM, Jagsi R, Karlekar MB, Keating NL, Korc-Grodzicki B, McKoy JM, Medeiros BC, Mrozek E, O'Connor T, Rugo HS, Rupper RW, Silliman RA, Stirewalt DL, Tew WP, Walter LC, Weir AB 3rd, Bergman MA, Sundar H (2014). Senior adult oncology, version 2.2014. *J Natl Compr Canc Netw*, 12(1), 82-126.
15. Richard E. Nelson, Bret Hicken, Beilei Cai, Arati Dahal, Alan West, Randall Rupper (In Press). Utilization of Travel Reimbursement in the Veterans Health Administration. *J Rural Health*.

D. Research Support

Current Support

Rupper (PI) 09/01/2010 - 08/31/2013

HRSA Rural Health Policy

Ai Patient Navigator Outreach

The major goal of this project is to enlist patient navigators to assist Native American patients with chronic diseases to receive appropriate cancer screening and cardiovascular risk reduction.

Role: Principal Investigator

2Q1-S1-P00134 Nebeker; Rupper (PIs) 10/01/2011 - 09/30/2013

Veterans Health Administration Office of Rural Health

Veteran Centric Healthcare Model Geriatrics and Extended Care Services

The major goal of this project is to exchange the VA plan of care with community home health providers through Nationwide Healthcare Information Network. This project will also lay the groundwork for a new care planning solution in VHA that will interoperate with community providers.

Role: Principal Investigator

PRIVATE

U.S. Veterans Administration 10/01/2012 - 09/30/2016
Using the RESCUE Stroke Caregiver Website to Enhance Discharge Planning
Role: consultant

Veterans Health Administration Office of Rural Health 10/01/2012 - 09/30/2014
Veterans' Cognitive Assessment and Management Program (V-CAMP)
Role: Site - Principal Investigator

ORH Rupper (PI) 10/01/2012 - 09/30/2013
Veterans Health Administration Office of Rural Health
Connecting Successful Veteran Community Partnership Programs
Role: Principal Investigator

Nelson (PI) 10/01/2012 - 09/30/2013
Veterans Health Administration Office of Rural Health
Examination of High Transportation and Fee Basis Users
Role: Co-Investigator

PRIVATE

Rupper (PI) 09/27/2013 - 09/30/2014
Veterans Health Administration
Coordination Support for Rural Polytrauma and Medically Complex Veterans
Role: Principal Investigator

Completed Support
Rupper (PI) 01/01/2004 - Present
Western Institute For Biomedical Research, Inc.
Barriers to Care Seeking for Persistent Insomnia
The major goal of this project is to conduct a survey analyzing and comparing the sleep difficulties of older and younger veterans.
Role: Principal Investigator

Rupper (PI) 05/12/2006 - 08/31/2011
Dumke Foundation
WebTV for Tele-health Care Management of Elderly Patients
The major goal of this project is to test a novel internet modality for providing caregiver support to dementia caregivers.
Role: Principal Investigator

Rupper (PI) 02/22/2006 - 03/31/2011
CMS Office of Clinical Standards and Quality
Reducing Cancer Disparities Among Frontier American Indians in the Intermountain West
The major goal of this project is to provide community based cancer navigation to Native Americans residing in the Intermountain West.
Role: Co-Principal Investigator

Centers for Medicare & Medicaid Services 08/01/2007 - Present
Electronic Prescription Resource Management
The major goal of this project is to use electronic prescription data to improve the quality of medication prescribing and medication use in chronic diseases.
Role: Co-Investigator

Rupper (PI) 01/11/2010 - 09/30/2012
U.S. Department of Veterans Affairs
Web Support for Caregivers of Rural Elderly Veterans with Dementia
The major goal of this project is to perform a comparative effectiveness trial of multiple modalities for delivering caregiver support to isolated caregivers of veterans with dementia.
Role: Principal Investigator

Rupper (PI) 10/01/2011 - 09/30/2012
U.S. Department of Veterans Affairs
Strengthening Existing VA Community Partnerships in Rural Areas

The major goal of this project is to explore the experiences of VA staff who coordinate care in rural areas in order to share best practices.

Role: Principal Investigator

Rupper (PI) 10/01/2011 - 09/30/2012

U.S. Department of Veterans Affairs

Using Community Hotlines for Rural Needs Assessment

The major goal of this project is to use calls collected by the VA Caregiver Support Line to conduct a needs analysis of rural caregivers.

Role: Principal Investigator

Ref1

Ref2

PRIVATE

Name Ernest Dee Rowley	Home 801-985-3918	Applied 06/14/2010
Address 2380 Washington Blvd, Ste 370 Ogden, UT 84401	Office 801-399-8353	Gender M
	Cell 801-643-3664	Party Republican
County Weber		Source Application
Email erowley@co.weber.ut.us		
Org Weber County Corporation	Title Recorder/Surveyor	
Education Associate Degree	Degree	
Profession Other	Ethnic White	
Conflict Int None that I know of.	Charge None.	
Resume PERSONAL RESUME ERNEST D. ROWLEY, P.L.S.		

PRIVATE

FORMAL EDUCATION:

- Associate of applied Science Degree at Utah Technical College, Provo/Orem in Drafting and Design Technology in December, 1982 with a 3.95 G.P.A. Graduating G.P.A.= 3.59 Included studies at U.T.C. were Drafting and Design Technologies, Surveying, Architectural Drafting, Passive Solar Construction and Design.

- Attended Millard High School, Fillmore, Utah. Graduated May, 1976.

SUPPLEMENTAL EDUCATION:

- Advanced Land Surveying, 1983, Snow College, Ephraim, Utah. Instructor James A. Cox P.L.S.

- Computer Aided Drafting (Versa Cad), 1987, West Central Valley Technical College, Delta, Utah. Instructor Waldo Warnick.

- Computer Aided Drafting (AutoCAD V.10), 1991, Utah Valley Community College, Orem, Utah. Instructor Steve Trane.

- Leica G.P.S. 2 day training, 1996.

- ESRI ArcView GIS software training, Utah Automated Geographic Reference Center, Feb. 1997.

- URISA certificate, Address Issues & IS/GIS Implementation, May 2000.

CONTINUING PROFESSIONAL EDUCATION:

- NBI Seminars,
Boundary Law In Utah, 1990 & 1991 & 1992; Boundary Disputes In Utah, 1992; Utah Survey Issues: Recognition and Remediation, 1993 all held in Salt Lake City, UT

- UCLS Conventions,
Research and Retracement on Public Lands, Don Beuhler, 1992, Salt Lake City, UT
Proration vs. Calibration, Martin B. Moore, Jr., Richard Miller, 1992, Salt Lake City, UT
Professional Liability Risk, Dan Bradshaw, 2003, St. George, UT
Dependent Resurvey of the Rectangular System, Francis Eickbush, 2003, St. George, UT
Standards of Practice, Wayne Jeppson, 2003, St. George, UT
Legal Topics for Land Surveyors, Jerry Broadus, 2005, Ogden, UT

- 2002 Tri-State Conference, Elko, NV,
Dealing with Evidence, & Forensic Techniques in Land Research, Donald A. Wilson, LLS, PLS;
Water Boundaries for Surveyors, James A. Simpson; Quasi-Legal Interpretations (Lost v. Obliterated & Deed Ambiguities), Michael Matuska, Don Wilson, Steve Parrish; Double Corners - Rural and Urban, Don Wilson, Dan Church, Steve Parrish;

- UAC Conventions & Conferences,
Section Corner Restoration & Public Land Surveying, UAC Fall Conference, St. George, UT
Research of Records, open discussion; Wills Probates and Trusts; 2007 UAC Spring Conference, Layton,

UT;

Prescriptive right of ways, open discussion, UAC Summer Workshop, Heber City, UT
Subdivision & Annexation law changes, open discussion, UAC Fall Conference, St. George, UT
Records Preservation & Disaster Recovery, Randy Silverman, U of U, 2009 Spring, Richfield, UT
Mineral Right Searches, Leases, Paul Spiering, Wolverine Gas & Oil Co., 2009 Spring, Richfield

•CLSA/NALS Conference 2004, Las Vegas, NV,
Walking the Footsteps, John "Steve" Parrish; The Debate: The Modern Digital Cadastre as the Basis for
Land Tenure, Greg Helmer, Wayne Lindsay, Patrick J. Tami, Raymond L. Mathe; Quasi-Judicial Function
of Surveyors, Seminar;

•ACSM-MARLS-UCLS-WFPS Conference 2009, Salt Lake City, UT
Property Rights and the Land Surveyor; Retracement and the 1973 Manual; Engineer and Land Surveyor
Liability; Land Surveyor in Court; by Jeffery Lucas, JD, PLS;
NACo. Surveyors meeting on Railroad rights of way, by Charles M. Tucker, LSIT, Farnsworth Group,
Railway Services, Denver and Gary D. Gable, PLS, Washington Group International, Inc
Double Monumentation - Physical and Inferred, Steve Parrish, PLS
Survey Corners - Evidence and Technology, Francis Eichbush, PLS retired surveyor general

PUBLICATIONS:

•The Center of Section: A question of Identification and Location, by Ernest D. Rowley, PLS, Chief Deputy
Weber County Surveyor
•U.S. Foot vs. International Foot, an opinion by, Ernest D. Rowley, PLS, as adjunct instructor at Salt Lake
Community College
•Weber County Surveyor's Web Site Content (www1.co.weber.ut.us/surveyor), and Frequently Asked
Questions Section (FAQ), Authored by Ernest D. Rowley, PLS

LICENSES, PROFESSIONAL ACTIVITIES & AWARDS:

• Professional Land Surveyor since:
April 1989 - Utah License No.'s OLD 0785409460, NEW 89-171781-2201, May 1993 - Nevada License No.
10319,- Illinois License No. 035-003453.

• Utah Council of Land Surveyors:
Member since 1989 and served on the State Board from 1998 to 2005.
Activities included: Legislative Committee from 1990 to 1993, 1999 to 2000, & 2009 to present. Education
committee from 1998 to 1999. Public Relations committee from 1999 to 2000. Member of 2000
Convention committee, Chair 2005 Convention Committee.
Offices held in the Salt Lake Chapter: Secretary in 1992. Vice President in 1993. Secretary/Treasurer in
1995.
Offices held in the Golden Spike Chapter: Secretary/Treasurer for 1996 thru 1997. Chapter President for
years 1998, 1999, 2000, 2002, Chapter representative for years 2001, 2003, 2004.
UCLS 2005 Surveyor of the Year Award, presented on Feb. 23, 2006 by the Utah Council of Land
Surveyors "In Recognition for Outstanding Work and Dedication to the Surveying Profession".

• Utah Association of County's:
Member UAC Board of Directors since 2008.
Member Governmental Relations Committee since 2009.
Active member of UAC Legislative Committee.
Member UAC Surveyors since 1995.
Activities included: Member of Legislative committee, active lobbying for survey issues.
Recipient of the Outstanding County Surveyor Award for 2009.
Member UAC Recorders, since 2007.
Activities include: Legislative Committee 2007 to present. Nomination Committee and Certification
committee 2009. Secretary/Treasurer 2009. Vice President 2010.

• National Associations:
Member of the National Association of County Surveyors since 2006.
Member of the National Association of County Recorders, Election Official and Clerks since 2008.

• Utah Dept. Of Commerce, Division of Occupational and Professional Licensing:
Member of Utah Department of Occupational & Professional Licensing Testing Committee, review of the
State Surveyor Licensing Exam 2008 & 2010.

PRIVATE

- Political Activities:

Weber County Republican Party delegate 2006 to 2010 and Precinct Chair 2006 to present. Member Weber County Executive Committee since 2006.

SURVEYING INSTRUCTIONS:

- Various presentations at UCLS Meetings in Salt Lake and Ogden pertaining to Utah State Code and the Law of Surveying.
- The Center of Section, 2003 UAC Surveyors Fall Conference, St. George, UT
- Deposition and the Surveyor, presented by Robert Froerer, Esq., and Ernest Rowley, PLS, 2005 UCLS State Convention, Ogden, UT.
- Restoration of Lost and Obliterated Corners, 2006 UAC Surveyors Spring Conference, Provo, UT
- History of Utah Roads and Highways, 2008 UAC Surveyors, Fall Convention, St. George, UT; 2009 UAC Recorders Spring Management Conference, Richfield, UT.
- History of Surveying presentation at Freemont High School, May 2010.

WORK EXPERIENCE:

1/1/2007-Present

- Elected to the Weber County Recorder/Surveyor Office - 2380 Washington Blvd., Ogden, Utah.
-The Weber County Recorders Office and the Weber County Surveyors Office were consolidated by the County Commission to be effective beginning January 1, 2007. Elected 11/7/2006 to the consolidated office.
-Appointed to the Weber County Boundary Commission 2006.

4/17/1995-12/31/2006

- Weber County Surveyors Office - 2380 Washington Blvd., Ogden, Utah.
Appointed the Weber County Surveyor, 3/14/2006 to 12/31/2006, appointed by the Weber County Commission to fill the remaining term of office of Mr. Martin B. Moore, Jr who passed away Feb. 3, 2006.
Chief Deputy Surveyor, 4/17/1995 to 3/14/2006, serving under Martin B. Moore Jr. P.L.S. the elected Weber County Surveyor. Duties include those of General Office management, Supervision of staff work assignments, management and preparation of departments budget, responding to public requests, boundary surveys, topographic surveys, GPS surveys, development of department web site, and other duties associated with the position.
Manage inter-local agreement with Box Elder County for County Surveying services, USFS Pineview project, and Huntsville Town surveying services.
Served on the following committees: County GIS sub-committee, Utah Geographic Information Council committee (input into the State Wide Parcel Data Base Mapping Project), UAPOC Aerial Imagery committee.

1/17/1997 to Present

- Salt Lake Community College - 4600 South Redwood Road, P.O. Box 30808, Salt Lake City, Utah 84130.
Adjunct Instructor. Teaching Surveying Math I and II course's in the evenings as part of the college's 2 year degree program in surveying. Serve on the college Surveying PAC committee. Designer/Presenter for online Surveying Math I course.

10/1998 to 12/2005

- Utah Council of Land Surveyors - Web Site Development - P.O. Box 1032, Salt Lake City, Utah 84130.
Original development, design and maintenance of the UCLS Web site.
- Utah Civil Engineers Association - Web Site Development - Original development, design and maintenance of the UCEA Web site.

2/28/1994-4/15/1995

- Knox and Associates - 1480 South Orchard Drive, Bountiful, Utah, 84010.
Registered Professional Land Surveyor and Chief of Parties.
Responsible for normal surveying activities of a chief of party. Also, I reduce field notes, preform calculations for projects and do all of the drafting that the company has. I preformed the duties of the licensed professional in charge of field staking on some UDOT Bridge replacement and road reconstruction projects.

8/22/1983-2/28/1994

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- Sunrise Engineering, Inc. - Fillmore, Utah. Registered Professional Land Surveyor and Engineering Technician.

Chief of Surveys for the corporation from 1990 to 1994. Responsible for coordinating the Surveying and Drafting departments as the Chief of Surveys for the corporation. Approximately 40% of my time was spent in the field supervising and training field personnel. The remaining 60% is included in Duties Required as shown below.

Duties required:

Project Promotion, Bidding Surveying and Construction Projects, Surveying, evaluating and drafting of all boundary surveys for filing or recording, Drafting and Design work for engineering projects specializing in federal and local roads and bridge projects. As an engineer technician I completed the design field survey, drafted and performed many design functions of these projects, attended all UDOT review meetings and supervise and perform the construction staking for these projects.

I obtained field experience with G.P.S. (Global Positioning Systems) satellite survey equipment in cooperation with Associated Consulting, Las Vegas, Nevada.

I have done some project inspection work and a limited amount of concrete and soils testing in connection with the Soils Division of Sunrise Engineering Inc.

WORK HISTORY at Sunrise Engineering Inc.:

Rodman/Chainman from 1983 to 1984, Instrumentman from 1984 to 1985, Chief of Survey Party in Training from 1985 to 1986, Chief of Survey Party from 1986 to 1987, Chief of Surveys Utah division under the direction of James A. Cox P.L.S. from 1987 to 1990, Acquired Licensure as a Land Surveyor in 1989, Chief of Surveys for the entire corporation from 1990 to 1994 after Mr. Cox left the company.

Sanpete County Surveyor (contracted) from 1988 to 1994.

Millard County Surveyor on an as needed (contract) basis from 1983 to 1994.

2/82 to 9/82 • Alta Steel - Structural Draftsman. Temporary work while in school.

8/81 to 6/83

- Utah Technical College Drafting Department - Provo, Utah. Student work study program.

PERSONAL SUPPLEMENTAL INFORMATION:

- Married since April 25, 1980, 5 children, 5 grandchildren, Eagle Scout Award, Missionary for the LDS Church..
- Interests and activities with family: Exploring new areas of the State and Country, Boating, Photography, Fishing, Camping, Hunting, Art.

SPECIAL SKILLS:

- Surveying equipment used: Lieca G.P.S., Ziess th2 optical theodolite, Sokkia RED2L, Autoranger, Sokkia Set 2BII Total Station, Sokkia SDR33 Expert, Topcon GTS 302, TDS48SX and TDS48GX, Levels, steel tapes and other necessary surveying equipment.
- Programmable Calculators: HP11C, HP48SX, HP49g+, HP50
- Computer Programming Languages I have used: Net3-level4, Basic, HPBasic, Microsoft Quick Basic and Microsoft Quick C, Frontpage 2000, Dreamweaver.
- Computer Software I am familiar with: Sokkia Map, TDS Easy Survey, Star*net Least Squares, Select Cogo packages, Road Earth, AutoCAD several versions, Eagle Point Engineering and Surveying Software, Autodesk LDD, Lazer CAD v.5, Versa CAD v.2, Corel suite 8, Microsoft Office, Ski G.P.S. post-processing software, and other miscellaneous programs used at work and home. Typing speed approx. 40 wpm with 10 key use.

Ref1

Ref2

PRIVATE

DUCHESNE COUNTY COMMISSION

Ron Winterton, Chairman; Kent R. Peatross, Member; Kirk J. Wood, Member
P.O. Box 270
Duchesne, Utah 84021-0270
Phone (435) 738-1100
Fax (435) 738-5522



June 2, 2014

Governor Gary R. Herbert
State of Utah
PO Box 142220
Salt Lake City, Utah 84114-2220

RECEIVED
Office of the Governor

JUN 04 2014

Boards &
Commissions

Dear Governor Herbert:

In compliance with Article 17B-2a-1005 (2)(b) of the Utah Water Conservancy Act, the resignation of appointment of David R. Labrum representing the Central Utah Water Conservancy District will take effect June 30, 2014.

Here is our list of candidates to be made to represent the Duchesne County Geographical Division within the District.

- JR Bird – Roosevelt City Council
- Clyde Watkins – Altamont City Mayor
- LeVon Giles – Member of Board of Directors on Duchesne County Water Conservancy District

We appreciate your hard work in consideration of these candidates and urge you to call if we might be of assistance in the future.

Sincerely,

Kent R. Peatross
Kirk J. Wood
Ronald Winterton

Duchesne County Commission
Ronald Winterton, Chairman
Kent R. Peatross, member
Kirk J. Wood, Member

Cc: Betty Sersland, Central Utah Water Conservancy District, 355 West University Parkway,
Orem UT 84058-7303

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Roddie I. Bird Jr.

663 Areva Rd. Roosevelt, UT 84066
Ph: 435-722-3377 Cell: 435-722-7988
jrbird@paragonofp.com

Professional Summary

Current Owner and CEO of three Successful Businesses. City council member with the following responsibilities: Planning and Zoning, Housing Authority, Basin Arts Council, with a special assignment to work with Johnson Water Board. Member of the Roosevelt Rotary Club. Committee member of the Uintah Basin Chapter of API.

Highlights

- Management
- Entrepreneur
- Leadership
- Negotiation
- Real Estate Background
- Organization
- Good Business Sense
- Accounting

Experience

Paragon Oilfield Products 2007-Present

Owner/CEO

Roosevelt, UT

- Started Business from ground up 11/2007
- Grew Business from one employee to nine employees within first year
- Sustained growth of 25-35% in sales over subsequent years
- 2012 opened additional store front in Vernal Utah and started two additional businesses: Forge Manufacturing and Bird Properties
- 2013 Built new facility in Roosevelt that added room for continued growth

MRC (Midway Supply) 2002-2007

Manager

Roosevelt, UT

- Within five months of hire took store from losing money to being profitable
- Grew Sales by 2000%
- Established a long term viable store during economic slow times

Additional Information

- Served an LDS mission to Puerto Rico, and speak fluent Spanish.
- Involved with multiple fundraising events with the Roosevelt Rotary Club.
- Served as Treasurer of the API committee.
- Obtained a Real Estate License
- Hold a Private Pilots Certificate and actively fly.

Name Calvin V. Crandall	Home 801.489.3572	Applied 05/17/2011
Address 1034 South Main Springville, UT 84663	Office 801.368.0484	Gender M
	Cell 801.368.0484	Party Republican
County Utah		Source Application
Email crandallfarms@gmail.com		
Org Crandall Farms, Inc.	Title President	
Education Associate Degree	Degree	
Profession Agriculture	Ethnic White	
Conflict Int	Charge None	
Resume Calvin V. Crandall 1034 South Main Springville, UT 84663		

Employment: Crandall Farms, 1975 to the present

Family-owned corporation consisting of

- Cow-Calf Beef cattle operation
- Head-quarters in Springville, Utah
(Irrigated meadows for grazing , alfalfa and grass hay)
- Summer in Robertson, WY on private and
Wyoming State Lands
- Winter in Mills, UT (Sage Valley)

On private, BLM, and Utah SITLA Lands

Day to Day

Activities include:

- Short and long term management decisions
- Various livestock health management decisions
- Grazing management decisions
- Short and long term financial management decisions

Education: Associate Degree, Agriculture Mechanics

Utah State University

- Ranching for Profit Training (working with nature to improve economic and financial stability to increase maximum production)
- Land EKG Training (strategic land management & grazing strategies.)
- Bud Williams Stockman ship School ("reading" what the animal is telling you; to work without stressing the animal).

Experience: • 2001-2009 – Member Division of Wildlife Resource

Central Region Advisory Council

- 2001-present – Strawberry Water Users Assn. Board (SWUA)
- 2003-2007 - SWUA Chairman of Power Committee
- 2008-2009 – SWUA Vice President
- 2010- present – SWUA President
- 2004-present – Member SWUA Executive Committee
- 1999-2007 – Secretary Big Hollow Irrigation Company
- 2008- present - President Big Hollow Irrigation Company
- 1990-present – Vice-President Springville Irrigation Company
- 2000-present – President of Springville Irrigation District
- 2007-present – Utah Grazing Improvement Program
- Southeast Region Board Member
- 2001-2003 2nd Vice President of Utah Cattlemen's Association
- 2009-2010 1st Vice President of Utah Cattlemen's Association
- 1985 – 1998 Board Member, Utah County Farm Bureau
- 1991 Utah Farm Bureau Young Farmer and Rancher
Achievement Award Winner

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- 1990 Achievement Award Winner
Utah Farm Bureau Discussion Meet Winner

Ecclesiastical Leadership Experience:

- 2009-present – Church of Jesus Christ of Latter-day Saints 1st Counselor in Orem Utah
Young Single Adult 3rd Stake Presidency
- 2005-2009 – Church of Jesus Christ of Latter-day Saints Bishop, Orem Utah University 3rd Stake,
21st Ward
- 1997-2003 – Church of Jesus Christ of Latter-day Saints Bishop, Springville, Utah, Kolob 2nd and
3rd Ward
- 1996-1997 – Church of Jesus Christ of Latter-day Saints, Springville, Utah, Kolob Stake High
Council

Ref1

Ref2

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Name Larry G. Bergeson	Home 435-229-2941	Applied 07/31/2014
Address 2653 S. 1960 E. St. George, UT 84790	Office 435-673-3553	Gender M
	Cell 435-229-2941	Party Republican
County Washington		Source Application
Email larry.bergeson@washk12.org		
Org Washington County School District	Title Superintendent	
Education Graduate Degree	Degree Masters	
Profession Education	Ethnic	
Conflict Int None that I am aware of.	Charge None	
Resume Larry Bergeson	2653 South 1960 East	ST. George, Utah 84790
2941	lbergeson@dixiehigh.org	435-229-

OBJECTIVE

EDUCATION To support and promote an extraordinary educational environment in Washington County School District through accountability, effective communication, high expectations, and achievement in a positive and collaborative atmosphere for the 21st century leaders.

1987 University of Wyoming Laramie, WY
Administrative Education Endorsement
GPA 3.8
1986 Utah State University Logan, Utah
Master's in Education, Special Education
GPA 3.8
1982 Utah State University Logan, Utah
Bachelors of Science, Special Education
Cum Laude GPA: 3.7

PROFESSIONAL EXPERIENCE

July 2013-Present

July 2007
to
2013 Superintendent, Washington County School District

Principal, Dixie High School

Washington County School District, St. George, Utah

Fulfilled all assigned duties as principal, including developing effective school programs to increase student attendance and achievement marks to higher levels.

- Implemented systemic intervention programs
- Decreased failing grades from 8.9% to 3.6%
- CRT Biology – Highest in WCSD 2012
- CRT Language Arts 11 – Highest in WCSD 2012
- CRT Language Arts 10 – 94% 2012
- Hispanic sub-group 37% increase in math
- Economically Disadvantage sub-group 26% increase in science
- Algebra 17% increase

July 2001

to

July 2007 Principal, Hurricane Middle School

Washington County School District, St. George, Utah

Fulfilled all assigned duties as principal, including developing effective school programs to increase student attendance and achievement marks to higher levels.

- Increased students successfully completing core courses by 10%
- Increased students successfully completing remediation by 50%
- Implemented RTI for at-risk students
- Initiated reading recovery program in middle grades 6-8

PRIVATE

to

July 2007 Principal, Hurricane Middle School

Washington County School District, St. George, Utah

Fulfilled all assigned duties as principal, including developing effective school programs to increase student attendance and achievement marks to higher levels.

- Increased students successfully completing core courses by 10%
- Increased students successfully completing remediation by 50%
- Implemented RTI for at-risk students
- Initiated reading recovery program in middle grades 6-8

September 2004

To

March 2006

Principal, Special Assignment

Washington County School District, St. George, Utah

Supervised the development and initial implementation of a new K-12 teacher evaluation procedure and tool used district wide. Assisted in the implementation of the current leadership training program for principals.

July 1993

to

June 2001 Principal, Lyman High School

Uinta County School District, Lyman, WY

Performed all duties assigned as principal.

- Attendance rate 97.5%
- Graduation rate 98%
- ACT scores among the highest in the state

August 1990

to

May 1993 Special Education Director

Uinta County School District #6, Lyman, WY

Performed all duties assigned the director with full legal compliance. Served for two years as District/Regional Special Education Director representative to the Wyoming State Advisory Board.

- Directed and coordinated special education programs in public school systems
- Evaluated special education programs
- Interpreted laws, rules, and regulations
- Prepared budget and solicited funds to provide financial support
- Prepared reports for federal, state, and local regulatory agencies

August 1986

to

May 1990 Special Education Teacher, Cody High School

Park County School District # 6, Cody, WY

Implemented and carried out instructional needs for qualifying students grades 9-12. Established a work experience program that placed over 30 students in community-based jobs.

August 1982

To

May 1986 Special Education Teacher, Preston High School

Preston School District #201, Preston, ID

Implemented and carried out instructional needs for qualifying students grades 9-12.

CERTIFICATES 2011

Superintendent Seminar Program

Utah State Office of Education

2003 WESL Endorsement

Washington County School District

COMMITTEE MEMBERSHIPS

July 2007

to

Present Utah High School Athletic Association

Executive Committee

July 1998

to

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July 2007

to

Present Utah High School Athletic Association
Executive Committee

July 1998

to

June 2001 Wyoming High School Activities Association
Board of Directors

ACADEMIC-ATHLETIC HONORS

1982

•

NCAA National Academic

All-American Basketball Team

•

First team – All District Academic All-American, Basketball,

Utah State University

•

Robins Award Nominee, College of Education, Student of the Year,

Utah State University

•

MVP – Cec Baker Award, Utah State University

ATHLETIC COACHING EXPERIENCE

•

Head basketball coach, boys – 4

years

- Head basketball coach, girls – 2 years
- Freshman basketball coach, boys – 10 years
- Varsity assistant football coach – 4 years
- Head track and cross country coach – 2 years

COMMUNITY INVOLVEMENT

Served in various community positions where coordination and communication have been critical in accomplishing projects and goals.

1982

•

City Recreation Director, Preston, Idaho – 3 years

To

Present

•

Scout Master, BSA – 4 years

- LDS Young Men's President – 6 years
- Bishop, LDS Church – 6 years
- Bishop, LDS Church, Student Ward – 3 years
- Stake Mission President – 1 year
- Stake Presidency – 1 year
- Rotary Club Member

PRIVATE

Ref1

Ref2

Name Taran K. Chun

Home 801-375-0240

Applied 08/22/2014

Address 503 East 2825 North
Provo, UT 84604-4239

Office 801-610-8160

Gender M

Cell

Party

County Utah

Source Application

Email tchun@alpinedistrict.org

Org Mountain View High School

Title Principal

Education Graduate Degree

Degree PhD

Profession Education

Ethnic Asian

Conflict Int None

Charge None

Resume EDUCATION:

Ph.D. in Educational Leadership, University of Utah, 2011, with focus on social justice in education

EXPERIENCE:

At-risk Youth Counselor, Hawaii

Teacher and coach, Leilehua High School, Wahiawa, Hawaii. Taught physical education, health, science and math

Vice Principal and Assistant Principal, Dixon Middle School, 2004-2009. Did much work with at-risk students

Principal, Granite Park Junior High, 2009-2013

Associate Instructor, University of Utah, Leadership and Policy

Principal, Mountain View High School, 2013 - present

Dr. Chun received the Huntsman Award of Excellence in Education, May 2012.

Married to Nizhoni, parents of five children.

Ref1

Ref2

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